



**City of Marietta**  
**Meeting Minutes**  
**ECONOMIC/COMMUNITY DEVELOPMENT**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Grif Chalfant, Chairperson*  
*Holly Walquist*  
*Philip M. Goldstein*

Wednesday, February 25, 2009

Fourth Floor Conference Room

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**Immediately following the Judicial Legislative Committee**

**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein and Holly Walquist

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Grif Chalfant called the meeting the order at 7:45 p.m.*

**MINUTES:**

**20090108 Regular Meeting - January 29, 2009**

Review and approval of the January 29, 2009 regular meeting minutes.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20090175 HCV Administrative Plan**

Approval of a Resolution approving the attached Addendum to the City of Marietta's HCV Administrative Plan.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 7:47 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_